

Old Town Historical Committee  
March 5, 2007  
5:00 PM  
**MINUTES**

Mr. Jarvis called the meeting to order at 5:03 pm. Present for roll call was Mr. Jarvis, Ms. Turner and Ms. Eisnaugle. Also in attendance, were Mayor Miller, and Andrew Dutton.

**Approval of Minutes:**

Ms. Turner moved to accept the minutes of the February 5, 2007 Old Town Committee meeting and was seconded by Mr. Jarvis. All ayes, motion carried.

**VOTE: AYES: Ms. Turner, and Mr. Jarvis.**

**NAYS:**

**ABSTAIN: Ms. Eisnaugle**

**Resolved Items:**

**01-07 Signage**

No action taken informational.

**Pended Items:**

**06-01 Report on Meetings with Property Owners**

Mr. Jarvis talked about the history of the Inter Urban building and the space and physical assessment. Mr. Jarvis talked about the potential uses for the interurban building and presented 5 different options for consideration. He also went over the recommendations, other considerations and recommended next steps for the future (see the attached outline). Discussion ensued.

**New Items for Discussion:**

**02-07 Sound System for Stradley Park**

An overhead presentation was given on what the park might have been years back. Marilyn Eckelberry talked about different things that appeared in the presentation. Bill Sims said when Stradley Place was developed they considered the idea of having audio and during the development they provided for the infrastructure portion of this. The systems they looked at, which was something they would plug into a CD, DVD player, is a system with four satellite speakers, a rack with amplifiers and a cordless microphone is about \$4,000.00. Recently the Downtown Association has been thinking along the same line, but they would like to have the ability to have audio for airing music downtown, potentially from Town Hall to Stradley Place. The two uses are little different, but what the Village has installed at this point is something that would be conducive to Main Streets idea of trying to have some music in downtown. He went to explain how this would work for both sides. Committee agreed that the Village should continue to pursue the purchasing of the equipment for this project.

**New Business:**

None at that time.

**Old Business:**

Bob Garvin said they are recommending from the Main Street Program to have a resolution from Council that actually keeps the park area behind Stradley Place as green space with no permanent structures being erected on it. One exception might be to have a shelter house or bandstand eventually. They are also looking at a place for a community garden and working with a couple people to try and make this happen.

**Adjournment:**

Mr. Eisnaugle moved to adjourn this meeting of the Old Town Committee and was seconded by Ms. Turner. All ayes, motion carried.

**VOTE:    AYES:    Ms. Eisnaugle, Ms. Turner and Mr. Jarvis.**  
**NAYS:**

Meeting adjourned at 5:59 pm